



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, November 10, 2016

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Ashley Hannah	Secretary	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Eastern Commissioner Sue Ann Childers said that there is an alteration in the agenda for today, November 10, 2016, due to an email from Captain Richard Ramage asking that his meeting be postponed until November 17, 2016 at 10 a.m. Presiding Commissioner Ray Weter entertained a motion to approve the amended agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 8:55 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from November 7, 2016, and the minutes from October 31, 2016. Presiding Commissioner Ray Weter told the other Commissioners to be aware that a change order is anticipated to be arriving from Range Farm LLC in the amount of \$400.00. The change order is for asbestos tile that didn't get identified in the initial asbestos evaluation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:00 AM Todd Wiesehan-Planning and Development

Right of Way Dedication - Right of Way-Pleasant Dr-Common One

Attendees: Todd Wiesehan - Planning and Zoning Department Administrator

The Commissioners met with presenter Todd Wiesehan regarding a conveyance of sufficient right of way in Common One on Pheasant Drive. Presiding Commissioner Ray Weter noted that on the agenda there is a scrivener's error on the spelling of Pheasant Drive.

Eastern Commissioner Sue Ann Childers moved to accept the right of way in Common One on Pheasant Drive.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:15 AM Christian County Commission

Appointment - Senior Services Board Reappointment-Robert Snook and Steve Tallaksen

Attendees: Hosea Bilyeu, Miranda Beadles - Highway Engineer

The Commissioners met to discuss re-appointments to the Senior Services Board. They have two individuals to consider. Presiding Commissioner Ray Weter entertained a motion to carry out the reappointment of Steve Tallaksen.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - Ashley Hannah, Christian County Commission

Agreement - Senior Services Board Reappointment

Attendees: Hosea Bilyeu, Miranda Beadles - Highway Engineer

The Commissioners met to discuss re-appointments to the Senior Services Board. They have two individuals to consider. Presiding Commissioner Ray Weter entertained a motion to carry out the reappointment of Robert Snook.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:30 AM Steve Carlock-Private Developer

Discussion - Talon Trail Discussion

Attendees: Hosea Bilyeu, Miranda Beadles - Highway Engineer, Steve Carlock, Todd Wiesehan - Planning and Zoning Administrator, Stan Maggi

Late Arrival: Amelia Wigton

The Commissioners met with private developer Steve Carlock to discuss Talon Trail. Mr. Carlock described the situation up for discussion today. He said that in 2009 he had built a road in a subdivision and Christian County had instructed him to hire Great River Engineering. Great River Engineering inspected the process of building the road in each of its phases. In 2011 Great River Engineering sent a representative out to inspect the road and the representative said that the road had too much gravel on it and wanted it swept out so he could check if it was chipped and sealed. He said this has been an ongoing problem and he'd like to see it resolved. He said the subdivision is now complete with seven houses in it.

Ms. Beadles said that based on their visual inspection it looks like the base of the road isn't up to what their standard was at the time, however, Steve Brown with Great River Engineering signed off on it at the time. She said the base is holding up very well, but we are taking a chance by putting a surface on a substandard base. She said our current standard requires two inches of hot mix which is not a variance. Ms. Beadles said in her opinion the base will be fine. She suggested that she can draft a letter stating what will need to be done to the road in order for the County to take it over. She will then inspect during construction, as well as do a final inspection with Mr. Carlock. After that is completed they will complete a formal conveyance of Right of Way. Presiding Commissioner Ray Weter entertained a motion to reconsider the matter on Monday, November 14, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - Captian Richard Ramage-Christian Count Jail

Bid Decision - Bid Decision-Jail Camera Surveillance System

This meeting has been rescheduled for November 17, 2016 at 10 a.m.

Motion/Vote - Matthew Smith-Tyler Technologies

Discussion - Tyler Tech Update-Phone Conference

Attendees: Ralph Phillips, Hosea Bilyeu, Kay Brown, Paula Brumfield, Norma Ryan, Karen Matthews, Lacey Hart, Ken Davis, Amelia Wigton

The Commissioners spoke with Matthew Smith with Tyler Technologies via a phone conference to hear an update on their progress. Presiding Commissioner Ray Weter said that he's been reviewing the email he was sent by Mr. Smith regarding the Christian County implementation project risk, and he wants to hear Mr. Smith's thoughts on it. Mr. Smith answered that they've been operating under the assumption that Lacey Hart is the project manager, and that he's been hearing competing expectations and interest. He's unsure how to address those, and wants to know what the chain of command is and what Christian County's expectations are. They want to implement the software

according to Christian County's policies and procedures, and they believe there's a lack of clarity. Treasurer Karen Matthews said that the internal project manager for the software is different than the system administrator. Eastern Commissioner Sue Ann Childers moved to contact Tyler Technologies to appoint Lacey Hart as the project manager. Presiding Commissioner Ray Weter offered an amended motion that contains the language Eastern Commissioner Sue Ann Childers said, and he wants to validate the Auditor's ability to change account numbers on purchase requisitions as well as see (he stressed the word "see") any information she wishes to see.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

III. Adjournment

The meeting was closed at

Motion/Vote -

Adjourn

Presiding Commissioner Ray Weter entertained a motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



A handwritten signature in black ink that reads "Sue Ann Childers". The signature is written in a cursive, flowing style.

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers